



Date: 16.11.2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

BSE

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Dear Sir/ Madam,

**Sub: Compliance under Regulation
(Disclosure Requirements) Regulation**

In terms of Regulation 23(9) of the
Regulations, 2015, attached herewith
the Half Year ended 30th September, 2022.

Kindly disseminate the information on the official website of
all members of the exchange and investors.

Thanking you,

Yours faithfully,





DISCLOSURE OF RELATED PARTY TRANSACTIONS														Annex			
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or received only once, during the reporting period when disclosed														in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or received only once, during the reporting period when disclosed			
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the transaction as reported by the committee (see Note 6a) (IN LAKH)	Value of transaction during the reporting period (see Note 6b) (IN LAKH)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loan or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (IN LAKH)	Closing balance (IN LAKH)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest rate (%)	Tenure	Secured/unsecured
1	P.G FOILS LTD	AAACP 9274C	FOILS INDIA LAMINATES PVT LTD		Significant influence/control of KMP	Purchase of goods or services	60.00	1469.00	4950	3872.91							
2	P.G FOILS LTD	AAACP 9274C	FOILS INDIA LAMINATES PVT LTD		Significant influence/control of KMP	RENT PAYMENT	2.4	9.37	0	3.72							
3	P.G FOILS LTD	AAACP 9274C	MIRACLE FOILS PVT LTD		Significant influence/control of KMP	RENT PAYMENT	2.4	9.37	0	4.35							
4	P.G FOILS LTD	AAACP 9274C	PIPALIA CABLES & WIRES PVT LTD		Significant influence/control of KMP	RENT PAYMENT	2.4	9.37	0	-4.88							
5	P.G FOILS LTD	AAACP 9274C	PIPALIA CABLES & WIRES PVT LTD		Significant influence/control of KMP	Sale of goods or services	15.00	69.21	0	0							
6	P.G FOILS LTD	AAACP 9274C	PIPALIA CABLES & WIRES PVT LTD		Significant influence/control of KMP	LEASE PAYMENT	1.5	0.60	0	0							
7	P.G FOILS LTD	AAACP 9274C	PIPALIA CABLES & WIRES PVT LTD		Significant influence/control of KMP	LOAN TAKEN	58.00	3359.29	3368.8	3359.29							
8	P.G FOILS LTD	AAACP 9274C	PANKAJ P SHAH		DIRECTOR	Remuneration	15.6	6.30	0	3.15							
9	P.G FOILS LTD	AAACP 9274C	SANIL P SHAH		DIRECTOR	Remuneration	1.2	6.00	0	3							
10	P.G FOILS LTD	AAACP 9274C	SANSHI S SHAH		DIRECTOR	Remuneration	4.0	3.00	0	1.5							

11	P G FOILS LTD	AAACP 9274C	VINIT CHORDI YA		DIRECTOR IMIDIATE RELATIVE	Remuneration	12	6.00	0	0							
12	P G FOILS LTD	AAACP 9274C	PALAK CHORDI YA		DIRECTOR IMIDIATE RELATIVE	Remuneration	12	6.00	0	0							
13	P G FOILS LTD	AAACP 9274C	NETAL ASHISH JAIN		DIRECTOR IMIDIATE RELATIVE	Remuneration	12	6.00	0	0							
14	P G FOILS LTD	AAACP 9274C	NAVEEN KUMAR JAIN		Key Managerial Personnel R	Remuneration	5.82	2.91	0	0							
15	P G FOILS LTD	AAACP 9274C	BHAWA NA		Key Managerial Personnel R	Remuneration	1.44	0.72	0	0							
Total (of Note 6b)								4963.14									

